



**Board of Commissioners of Cook County**

**Technology and Innovation Committee**

**Tuesday, October 16, 2018**

**10:30 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

[18-6384](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/26/2018

[18-5921](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** Ensono, LP. (previously known as Acxiom Corp.), Downers Grove, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase and extend contract

**Good(s) or Service(s):** Mainframe hosting services

**Original Contract Period:** 5/1/2012 - 4/30/2017

**Proposed Contract Extension Period:** 7/1/2019 - 9/30/2021

**Total Current Contract Amount Authority:** \$35,679,708.00

**Original Approval (Board or Procurement):** 12/14/2011, \$23,203,710.00

**Previous Board Increase(s) or Extension(s):** 9/10/2012, 1,087,543.00; 5/8/2013, \$1,353,946.00; 4/1/2015, \$1,633,594.00, 5/1/2017 - 6/30/2019; 3/22/2017, \$8,251,415.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 8/6/2018, \$149,500.00

**This Increase Requested:** \$11,174,579.00

**Potential Fiscal Impact:** FY 2018 \$259,630; FY 2019 \$3,910,224; FY 2020 \$4,894,910; FY 2021 \$2,109,815

**Accounts:** 11000.1490.10155.540137

**Contract Number(s):** 11-88-061

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

**Summary:** This increase and extension will continue to provide Mainframe and Midrange hosting services, additional scope of services to add production service for the dedicated managed hosting environments of the Cook County Integrated Property Tax system, add certain mainframe software, add disaster recovery services for the Clerk of Court; add additional terms and conditions related to data security, and extend the current term of the agreement for twenty-seven (27) months.

This contract was originally awarded as Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Ensono, LP (previously known as Acxiom Corp.) was awarded a contract by the City of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

**Legislative History:** 9/26/2018 Board of Commissioners refer to the Technology and Innovation Committee

[18-5657](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

## **REPORT**

**Department:** Bureau of Technology

**Report Title:** Information Security Framework Semi-Annual Report

**Report Period:** 2/1/2018 - 7/31/2018

**Summary:** Pursuant to Resolution 17-2732, the Chief Information Security Officer shall update the Board of Commissioners via the Technology Committee on the state of the information security in Cook County government. The Information Security Framework Semi-Annual Report will provide the status of all Agencies' adoption and compliance of the Information Security Framework. Included in the report is a summary of all advice and recommendations of each Agency regarding their unique considerations. Additionally, updates will be provided regarding current security controls and the Vulnerability Threat Management Program.

A closed meeting is requested, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2 (c) (8): "Security procedures, school building safety and security, and the use of the personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property." Given the confidential nature of the Report, a closed meeting is necessary to maintain the safety and security of Cook County residents and stakeholders.

**Legislative History:** 9/12/2018 Board of Commissioners refer to the Technology and Innovation Committee

**Legislative History:** 9/26/2018 Technology and Innovation Committee - recommend for deferral

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is fluid and cursive, with the first name "Matthew" being more prominent than the last name "DeLeon".

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Secretary

Chairman: Fritchey

Vice-Chairman: Morrison

Members: Butler, Daley, Deer, Garcia, Goslin, Schneider, Silvestri